

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Wednesday, October 27, 2004

Stephen P. Clark Center

111 NW 1st Street

Commission Chambers

10 a.m.

CORRECTED AGENDA

1. **Roll Call**
2. **Swearing-In of New Trust Member**
 - **Hon. Linda Zilber, Representing County Commission District 4**
3. **Approval of Agenda**
4. **Approval of Minutes – September 30, 2004**
5. **Citizens' Comments**
6. **Reports**
 - A. Chairperson (**Buoniconti**)
 - B. Committee Reports
 1. Budget and Finance (**Wilde**)
 2. Project Review (**Colmenares**)
 3. External Affairs (**Morse**)
 4. Compliance and Oversight (**Givens**)
 - C. Executive Director (**Markowitz**)
6. **Presentation**
 - A. Winsome Bowen, Transportation Aesthetics Review Committee
7. **Action Items**
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING THE **PUBLIC WORKS DEPARTMENT'S (PWD)** REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE (1) TO THE CONTRACT WITH HORSEPOWER ELECTRIC, INC., FOR ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 17, PROJECT NO. 671810 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) (*Forwarded with a favorable recommendation by Budget & Finance and Project Review Committee*)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING THE RECOMMENDATION TO ISSUE A WORK ORDER FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT BETWEEN A & P CONSULTING TRANSPORTATION ENGINEERS AND THE **PUBLIC WORKS DEPARTMENT (PWD)** FOR THE PROJECT ENTITLED, NEW ACCESS TO COUNTRY WALK – SW 143 TERRACE FROM SW 145 PLACE TO SW 144 AVENUE (PROJECT #20040353) *(Forwarded with a favorable recommendation by Budget & Finance and Project Review Committee)*
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH EBS ENGINEERING, INC., FOR NE 2ND AVENUE, FROM WEST LITTLE RIVER CANAL TO NE 91 STREET – **PUBLIC WORKS DEPARTMENT (PWD)** PROJECT NO. 20030187 *(Forwarded with a favorable recommendation by Budget & Finance and Project Review Committee)*
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH A & P CONSULTING TRANSPORTATION ENGINEERS CORP. FOR SW 62 AVENUE, FROM SW 24 STREET TO NW 7 STREET – **PUBLIC WORKS DEPARTMENT (PWD)** PROJECT NO. 20030188 *(Forwarded with a favorable recommendation by Budget & Finance and Project Review Committee)*
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH BCC ENGINEERING, INC., FOR SW 62 AVENUE, FROM SW 70 STREET TO SW 64 STREET – **PUBLIC WORKS DEPARTMENT (PWD)** PROJECT NO. 20030189 *(Forwarded with a favorable recommendation by Budget & Finance and Project Review Committee)*
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH SANCHEZ-ZEINALI & ASSOCIATES, INC., FOR SW 160 STREET, FROM SW 147 AVENUE TO SW 137 AVENUE – **PUBLIC WORKS DEPARTMENT (PWD)** PROJECT NO. 20030190 *(Forwarded with a favorable recommendation by Budget & Finance and Project Review Committee)*

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH CIVIL WORKS, INC. FOR NW 138 STREET BRIDGE AT MIAMI RIVER CANAL – **PUBLIC WORKS DEPARTMENT (PWD)** PROJECT NO. 20030191 *(Forwarded with a favorable recommendation by Budget & Finance and Project Review Committee)*
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AMEND THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE PARATRANSIT/SPECIAL TRANSPORTATION SERVICES AS AN ELIGIBLE PROJECT FOR CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN AN AMOUNT NOT TO EXCEED \$55.4 MILLION AND SET TO EXPIRE ON APRIL 1, 2010 *(Forwarded with a favorable recommendation by Budget & Finance. The Project Review Committee deferred item)*
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION (CITT) TRUST REQUESTING THAT THE COUNTY MANAGER ESTIMATE THE POTENTIAL COSTS IN FUTURE PROPOSED PTP AMENDMENTS THAT INCREASE SURTAX OBLIGATIONS AND INCLUDE PLANNED EQUIVALENT REDUCTIONS TO ENSURE THE CONTINUED FINANCIAL BALANCE OF THE 30-YEAR PEOPLE'S TRANSPORTATION PLAN (PTP) *(Forwarded with a favorable recommendation by the Executive Planning Committee)*

8. Citizens' Comments

9. New Business

10. Announcements

- Transportation Conferences and Training 2005 Conferences Listing
- Next CITT Meeting, **Thursday, December 2, 2004**, Miami-Dade County Commission Chambers, 111 NW 1st Street, 10 a.m.

11. Adjournment